

ADVISORY BOARD ON OCCUPATIONAL THERAPY

Minutes

February 5, 2008

The Advisory Board on Occupational Therapy met on February 5, 2008 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT:

Jeffrey Loveland, O.T., OTD, Chair
Jean A. Hearst, O.T., Vice-Chair
Eugenio Monasterio, MD
Aurora Stelz, OT

MEMBERS ABSENT:

Patricia D. Scales, JD

STAFF PRESENT:

Ola Powers, Deputy Executive Director
Elaine Yeatts, Senior Regulatory Analyst
LaFonda Parham, Licensing Specialist

GUESTS PRESENT:

None

CALL TO ORDER

Jeffrey Loveland called the meeting to order.

Let it be noted for the record that Dr. Loveland announced the Emergency Evacuation Instructions prior to the meeting.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES OF JUNE 5, 2007 & OCTOBER 2, 2007

Ms. Stelz moved to approve the minutes with corrections dated June 5, 2007 & October 2, 2007. The motion was seconded and carried.

ADOPTION OF AGENDA

Ms. Hearst moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Report of 2008 General Assembly as of 1/28/08

Ms. Yeatts reviewed and explained the Report of the 2008 General Assembly as of 1/28/08.

#2. House Bill Number 383 – License and Regulation of COTA

Ms. Yeatts reviewed House Bill Number 383-License and Regulation of COTA's. Ms. Yeatts recommended a review of proposed regulations at the next Advisory Board meeting, to possibly include supervision and practice requirements. She also suggested that Board counsel may need to attend.

#3. Election of Officers

Jean Hearst moved to elect Jeffrey Loveland as Chair. The motion was seconded and carried. Jeffrey Loveland moved to elect Jean Hearst as Vice-Chair. The motion was seconded and carried.

#4. 2008 NBCOT Annual State Regulatory Conference

The Advisory Board discussed the 2008 NBCOT Annual State Regulatory Conference. Jean Hearst was designated to attend.

#5. 2008 Board Meeting and Informal Conference Dates

The dates of the 2008 Board Meetings and Informal Conferences were discussed.

ANNOUNCEMENTS

Jeffrey Loveland stated that he would like to include a discussion of Virginia Assistant Technology Specialists to the agenda for the June 3, 2008 Advisory Board meeting.

Dr. Loveland also addressed a letter from Woodrow Wilson regarding the practice of Occupational Therapists and Physical Therapists.

NEXT MEETING DATE

June 3, 2008

ADJOURNMENT

Dr. Monasterio moved to adjourn the meeting of the Advisory Board. The motion was seconded and carried.

Jeffrey Loveland, O.T., Ph. D, Chair

Ola Powers, Deputy
Executive Director

LaFonda Parham, Licensing Specialist